

Village of Lily Lake

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AGENDA

Village of Lily Lake Board Meeting Monday, July 25, 2016 7:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approve Minutes of the June 27, 2016 Regular Board Meeting
6. Introduce Guests and Public Comment
7. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
 8. Resolution 2014-22 Approving Final Payment to Builders Paving in the Amount of \$518.50 for the Parking Lot
 9. Resolution 2016-23 Approving Final Payment to Builders Paving in the Amount of \$26,380.07 for the 2015 Road Maintenance Program Using MFT Funds
 10. Resolution 2016-24 Approving Active Excavation and Wrecking Proposal for Ditch Pipe Repair in SSVII for \$1400
 11. Resolution 2016-25 Approving Active Excavating and Wrecking Proposal to remove and Install New Supersilt Fencing in SSVII for \$900
 12. Resolution 2016-26 Approving Vons Electric Inc. Proposal for Electric Work at the Simon Anderson Park and Pavilion Area for \$3645.00.
 13. Resolution 2016-27 Approving the Purchase of Light Fixtures for Simon Anderson Park in the from E-Conolight in the Amount of \$828.70
14. Motion to Approve Monthly Bills
15. Old Business
16. New Business
17. Adjourn